



BOARD OF TRUSTEES MEETING AGENDA

June 20, 2024

CALL TO ORDER: 7:00pm

ROLL CALL:

WELCOME OF GUESTS:

PUBLIC COMMENT:

MINUTES OF MEETING: Approval of the minutes of the May 16, 2024 regular meeting

TREASURER'S REPORT: Approval of the General Fund bills for May 2024 for \$180,535.88

Approval of the Treasurer's report for the month ending May 31, 2024

PRESIDENT'S REPORT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS:

Budget & Finance – Patrick Keough

Building & Grounds – Steve Foertsch

City Council Liaison – Geri Burek

Ethics Officer – Susan Snow

Friends of the Library Liaison – Sue Jankowski

Long Range Planning – Sue Jankowski

Nominating – Susan Snow

Personnel – Dianne Key

Policy – Rose Zubik

UNFINISHED BUSINESS: 1. Upcoming Construction Projects

a. Approval of Engineer for Parking Lot Repair

NEW BUSINESS:

2. Approval of Recommendations of Personnel Committee

ADJOURNMENT

NEXT MEETING:

Thursday, August 15, 2024

The Palos Heights Public Library is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, please contact Jesse Blazek, 708-448-1473.